

## TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

## **Safety and Security Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, March 14, 2019 – 3:00 p.m.

- 1. Call to order
- 2. Discussion, consideration, and possible approval regarding excused absences (Action)
- 3. Discussion, consideration, and possible approval regarding the January 24, 2019, meeting minutes (Action)
- 4. Updates from the chief inspector general
- 5. Audience with independent ombudsman
- 6. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
  - a. Ignacio Mayo, Certification No. 27920, 19-27920-180400 (Harris)
  - b. George Offord, Certification No. 12018, 19-12018-180398 (Harris)
  - c. Arnold "Chip" Helton, Certification No. 29640, 19-29640 (Randall)
  - d. Juan Jose Rendon, III, Certification No. 30772, 18-30772-180037 (Webb)
- 7. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
  - a. Samuel M. Kingsley, Certification No. 32315, 19-32315-190025 (Bexar)
  - b. Venus Anguay, Certification No. 33346, 19-33346-190037 (Brown)
  - c. Aleta Powell, Certification No. 32210, 18-32210-180363 (Dallas)
  - d. James Byrd, Certification No. 28378, 19-28378-190038 (Harris)
  - e. Sterling Moses, Certification No. 32547, 19-32547-190052 (Harris)
  - f. Jamilrick Phillips, Certification No. 32714, 19-32714-180318 (Harris)
  - g. Alejandro Flores, Certification No. 33665, 19-33665 (Randall)
- 8. Discussion, consideration, and possible approval regarding the discipline of certified officers cases conducted by the State Office of Administrative Hearings (Action)
  - a. Tawana Anderson-Pascal, Certification No. 32183, 18-32183-180304 (Harris)
- 9. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or <u>Jeannette.Cantu@tjjd.texas.gov</u>